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ATTENTION

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DPW
AIRTEL

DATE: 3/3/86

TO : DIRECTOR, FBI
(ATTN: SSA [REDACTED] WHITE COLLAR CRIME SECTION,
PUBLIC CORRUPTION UNIT)

FROM : ADIC, NEW YORK (194C-526) (P) (C-12)

SUBJECT: RUNNEMEDE;
HOBBS ACT-CPO;
RICO;
(OO: NY)

b3 Title 18 sec 2518
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SYNOPSIS OF INVESTIGATION

Investigation predicated upon information developed that MEADE H. ESPOSITO, former Chairman of the Kings County (Brooklyn) Democratic Party, and others have been engaged, are now, and will be engaged in actively involving the corrupt use of ESPOSITO's influence over public officials, aspirants to public office and/or employment, Party members and others, to extort money or create opportunities for others to extort money or other things of value in violation of the public trust.

Information developed tends to demonstrate that ESPOSITO is the leader of an enterprise, influenced by organized crime, which through the exercise of ESPOSITO's political power, serves as a catalyst for extortion and/or bribery and/or Federal bribery

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b3 Title 18 sec 2518

NY 194C-526

by public officials. The overall investigation has developed a number of aspects.

MEADE ESPOSITO and others have been defrauding various Republican Party entities in Suffolk County, New York by, in essence, bribing these employees to use their offices to financialy benefit ESPOSITO and his business.

PRIORITY OF INVESTIGATION

The White Collar Crime program is the third priority program of the New York Office. Captioned case is the first priority of Squad C-12, which has responsibility for investigations relating to corruption of public officials. SAC JAMES H. YELVINGTON and ASAC FREDERICK B. VERINDER have made a continuing commitment to the success of this case.

b3 Title 18 sec 2518
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PROSECUTIVE OPINION

This case is handled on a daily basis by Strike Force Special Attorney [REDACTED] EDNY, Brooklyn, New York. It receives the close supervision of the Chief of Strike Force, [REDACTED] and the personal attention of USA RAYMOND J. DEARIE. The objectives of the investigation, as well as the proposed electronic surveillance are considered appropriate.

NY 194C-526

[Redacted]

NAME:	MEADE H. ESPOSITO
DOB:	Unknown
ADDRESS:	2600 National Drive
	Brooklyn, New York
TELEPHONE:	(718) 209-9713
POSITION:	Former Chairman, Brooklyn Democratic Party

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